



Date: 08/01/2020

To: North Cariboo Rural Directors Caucus

And To: John MacLean, Chief Administrative Officer

From: Lore Schick, Deputy Corporate Officer/Executive Assistant

Date of Meeting: North Cariboo Rural Directors Caucus_Jan14_2020

File: 540-01

Short Summary:

Terms of Reference

Voting:

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Memorandum:

At the November 14th, 2019 meeting, the Committee of the Whole resolved as follows:

That the Joint Committee and Caucus Terms of Reference be referred to each Joint Committee and Rural Directors Caucus for comment and then brought forward to the next Committee of the Whole meeting.

Following recent discussions regarding the Terms of Reference and processes for the Committees and Caucuses, it has been deemed that a review would be timely.

Attached are the draft terms of reference that outline the operations of the Caucus.

Attachments:

Draft Terms of Reference

Financial Implications:

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Policy Implications:

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Alignment with Strategic Plan:

- ☐ **Communication:** Facilitate communication strategies throughout the entire Cariboo Regional District that meet the needs of residents, community stakeholders, and other levels of government.

- ☐ **Planning:** Intentionally plan services and activities of the CRD to prepare for future needs of residents and community stakeholders.
- ☐ **Economic Sustainability:** Foster an environment to ensure the economic sustainability of CRD communities and the region.
- ☒ **Governance:** Ensure that CRD governance policy and practices are intentional, transparent, and respectful.

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CAO Comments:

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Options:

- 1) Receipt and provide comments
- 2) Receipt and other action

Recommendation:

That the agenda item summary from Lore Schick, Deputy Corporate Officer/Executive Assistant, dated January 8, 2020, regarding the North Cariboo Rural Directors Caucus Terms of Reference, be received. *Further action at the discretion of the Caucus.*